



CYNTHIA A. HARDING, M.P.H.  
Interim Director

JEFFREY D. GUNZENHAUSER, M.D., M.P.H.  
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June 5, 2015

TO: Each Supervisor

FROM: Cynthia A. Harding, M.P.H.  
Interim Director

A handwritten signature in blue ink, reading "Cynthia A. Harding".

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO  
ACCEPT GRANT AGREEMENT NUMBER TEA22-14-0018 FROM THE  
CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND  
RECOVERY FOR THE LOCAL GOVERNMENT WASTE TIRE  
ENFORCEMENT PROGRAM**

This is to notify you that I am exercising the delegated authority approved by your Board on April 16, 2013, to apply for and accept grants for fiscal years (FY) 2013-14 through 2017-18 from the California Department of Resources Recycling and Recovery (CalRecycle), which includes executing all necessary documentation required by the State, including grant agreements containing standardized terms and conditions, for services to be performed during FY 2014-15 through FY 2018-19, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County; the awarded grant agreements and amendments subject to review by the Chief Executive Office (CEO) Risk Management and County Counsel, approval as to form by County Counsel, and notification to your Board and the CEO.

Under this authority, I will accept Local Government Waste Tire Enforcement (TEA) Grant Program FY 2014/15 – Cycle 22, Grant Number TEA22-14-0018 from CalRecycle in the amount of \$505,000, for the term of June 30, 2015 through June 29, 2016, with a no-cost extension through September 30, 2016 to complete the annual report.

This grant provides financial support to the Department of Public Health's Solid Waste Management Program which inspects and surveys approximately 3,600 waste tire facilities within Los Angeles County. The program investigates illegal tire disposal activities; performs waste tire facilities inspections; and surveys tire dealers, automotive dismantlers, tire haulers, and other points of tire waste generation to ensure compliance with all applicable laws and regulations.

CEO Risk Management and County Counsel have reviewed the agreement. County Counsel has advised that I inform your Board that the general terms and conditions that are incorporated into CalRecycle's Standard Agreement include provisions requiring the County to indemnify the State for all claims and losses related to this Agreement. This is a standard requirement from the State and cannot be waived or modified. I have been advised by CEO Risk Management and County Counsel of the risks associated with this provision. However, I believe these risks are acceptable in light of the need for the services and the resulting benefit to public health.

County Counsel has approved the grant agreement as to form and this delegated authority action.

If you have any questions or need additional information, please let me know.

CAH:lr  
03320

c: Interim Chief Executive Officer  
County Counsel  
Acting Executive Officer, Board of Supervisors